

SPRINGS UNION FREE SCHOOL DISTRICT
48 SCHOOL STREET
EAST HAMPTON, NEW YORK 11937

MISSION STATEMENT

“Springs School is dedicated to providing a foundation for personal and social growth in order to develop students of exemplary character who become responsible, productive and caring citizens.”

**Springs School Board of Education
MINUTES
January 12, 2015
(Meeting chaired by Board of Education President)**

The meeting was called to order at 5:45 p.m. A motion was made by Jeffrey Miller, seconded by John Grant and the Board entered into executive session to discuss personnel.

The Board returned from executive session and the public session was called to order at 7:10 p.m.

The following individuals were in attendance:

President Elizabeth Mendelman, Vice President John Grant, Tim Frazier and Jeff Miller. Adam Wilson was absent. Superintendent John Finello, Acting Principal Christopher Sarlo, District Treasurer Tom Primiano, Director of Pupil Personnel Keri DeLalio, and District Clerk Fran Silipo, were also in attendance.

PTA President Lisa Matz gave her monthly presentation. This included the success of the Holiday Bazaar as well as more fund raising opportunities to help pay for student trips. The PTA pays for the busses to the Metropolitan Opera. Pasta lunches will be held as fund raising to assist with some funds. Mrs. Matz reported the PTA Sports Booster Club would be donating \$2000 for the sole purpose of the kindergarten and first grade Fitness Fun Program as designed by first grade teacher Mrs. Hallman.

Mrs. Garsetti, ESL teacher, gave a power point presentation on the new regulations for ELL students and Part 154. The presentation explained the new mandates and the affects on the current classes. Mrs. Garsetti shared the impacts the new regulations will have on the children in kindergarten bilingual program. She went on to explain if less than five students exit from ESL in the bilingual class, they would have to continue with a bilingual program in the first grade. When a student exits ESL they are eligible for two years academic support. The test accommodations remain for the two years and the services may be provided by ESL, AIS and / or other support providers. 15% of professional development needs to be geared toward the needs of the English Language Learners.

1. APPROVAL OF THE MINUTES – BOARD PRESIDENT

Be it resolved that the Board of Education hereby approves the revised minutes from the meeting held on December 8, 2014 and the meeting held on December 18, 2014. A motion was made by Tim Frazier, seconded by Jeffrey Miller and the Board approved the minutes.

Elizabeth Mendelman reminded everyone about the upcoming opera, “Bound for Gardiners Island”.

Also, she reported on the high school meeting held to transition the 8th graders to 9th grade.

Mr. Sarlo reported on the upcoming Annual Student Art Festival at Guild Hall, January 17 through February 20th, including our student’s art work. He thanked Whitney Reidlinger for the wonderful Spirit Meet in appreciation of the local law enforcement. The students in the functional academics class made breakfast for the law enforcement officials in attendance.

Enrollment – Chris Sarlo shared the report with a total of District 1074 which includes 746 total in house, 282 at the high school, 9 at BOCES, 2 at Bridgehampton and 3 at Sag Harbor.

2. PERSONNEL- Motion by consent Agenda

P – 1 BE IT RESOLVED that the President of the Board of Education is authorized to execute the Memorandum of Agreement between the United Public Service Employee Union (UPSEU) and Springs Union Free School District.

P – 2 BE IT RESOLVED that the Board of Education hereby approves Denice Schoen as a custodial sub effective January 12, 2015.

P – 3 BE IT RESOLVED that the Board of Education hereby approves the maternity leave for Lindsey Thayer commencing on or about January 26, 2015 and ending on June 8, 2015.

P – 4 BE IT RESOLVED that the Board of Education hereby approves the appointment of Amy Schroeder as a leave replacement for Lindsey Thayer Elementary Education Teacher commencing on January 22, 2015 and ending June 8, 2015. The salary shall be (MA – 1, \$55,246) prorated bi weekly.

P – 5 BE IT RESOLVED that the Board of Education hereby approves the appointment of Amanda Rivera, (currently a leave replacement for Rachel Cook) to a three year probationary period commencing January 13, 2015 as a Special Education teacher (tenure date of January 13, 2018) and the salary shall be \$55,246 (MA – Step 1) prorated bi weekly, plus benefits.

P – 6 BE IT RERSOLVED that the Board of Education hereby approves Shawn Ward as the leave replacement for Rachel Cook effective 1/13/2015 through 3/13/2015. The rate of pay will be the current certified daily sub rate of \$130.00 per diem.

P – 7 BE IT RESOLVED that the Board of Education hereby approves the appointment of John Gibbons to .6 music and .4 Education Technology Specialist, in replacement of his current position of 1.0 music.

P – 8 BE IT RESOLVED that the Board of Education hereby approves the appointment of Angelina Modica to a three year probationary appointment effective January 13, 2015 (tenure date of 1/13/2018) as a 1.0 music teacher at a salary of \$48,041, (BA – Step 1)

P – 9 BE IT RESOLVED that the Board of Education hereby abolishes the position of part time school psychologist and terminates Karen Fried as part time school psychologist effective at the end of the business day January 9, 2015.

P –10 BE IT RESOLVED that the Board of Education hereby creates the position of full time school psychologist and approves the appointment of Madeleine Everhart, to a three year probationary appointment as school psychologist 1.0 FTE, commencing on January 13, 2015 (tenure date of January 12, 2018). The salary shall be \$60,050 (MA-30 Step 1)

P –11 BE IT RESOLVED that the Board of Education of the Springs Union Free School District hereby authorizes the Springs Union Free School District to enter into consultant agreements for the provision of varying consulting services in connection with the 2014-2015 opera with the following consultants:

Terie Green;

Lisa Weston;

Kevin Foran;

Ellen Watson;

Dylan Greene;

Sebastian Paczynski; and

Andrea McCaffrey

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute an agreement with each consultant on behalf of the Board of Education, specifying the terms and conditions of his/her consultancy.

P – 12 BE IT RESOLVED that the Board of Education hereby abolishes the position of Director of Pupil Personnel effective immediately.

P – 13 BE IT RESOLVED that the Board of Education hereby creates the position of Director of Pupil Personnel/Human Resources and appoints Keri DeLalio to this position effective immediately as per the attached resolution.

P – 14 BE IT RESOLVED that the Board of Education hereby reappoints John J. Finello as Interim Superintendent of Schools for the period from February 1, 2015 through July 31, 2015; and be it further

RESOLVED, that the Board President is authorized to execute an Employment Agreement with John J. Finello, which Agreement has been reviewed by the Board of Education.

Motion to approve P – 1 through P – 14 by consent agenda. Jeffrey Miller seconded by Timothy Frazier.

3. FINANCE – Motion by consent Agenda

(A) Information Items

(1) Warrants 18 - 20

F – 1 BE IT RESOLVED that the Board of Education hereby approves the agreement with Eastern Suffolk BOCES for transportation of Springs students to Westhampton Beach BOCES for the 2014-15 school year.

F – 2 BE IT RESOLVED that the Board of Education hereby approves the agreement with Eastern Suffolk BOCES for transportation of Springs students to field trips, on an as needed basis, for the 2014-15 school year.

F – 3 BE IT RESOLVED that the Board of Education hereby adopts the budget calendar for development of the 2015-16 district budget, as filed in the Office of the District Clerk, dated December 8, 2014.

F - 4 Affordable Care Act – Revised Resolution for Ongoing Employees

F – 5 Affordable Care Act – Revised Resolution for New Variable Hour Employees

F – 6 Affordable Care Act - Resolution for Ongoing Employees, Year 2 and thereafter

(Resolutions 4, 5 and 6 see attached)

F – 7 BE IT RESOLVED that the Board of Education accepts with gratitude a donation of \$2000 from the PTA Sports Booster Club to be used solely for the purpose of the kindergarten and first grade Fitness Fun Program.

F – 8 BE IT RESOLVED that the Board of Education hereby approves the Treasurer’s Report as submitted and kept on file in the office of the District Clerk.

Motion to approve F-1 through F-8 -Timothy Frazier seconded by John Grant.

11. SPECIAL EDUCATION

S – 1 BE IT RESOLVED that the Board of Education hereby accepts the recommendations as follows:

CPSE – Cases 1 - 6

CSE – Cases 1- 4

S – 2 Be it resolved that the Board of Education hereby approves the appointment of Madeleine Everhart as Chairperson for Special Education and Chairperson for Pre School Special Education effective January 13, 2015.

Motion made by Tim, Frazier, seconded by Jeffrey Miller and S-1 and S-2 were approved by consent.

Public Commentary: There were questions about the building use being at 101% capacity and a community member asked for an analysis to be provided. There was further discussion about building space and where the classes will fit.

16. ANNOUNCEMENT OF UPCOMING BOARD OF EDUCATION MEETING

February 9, 2015

17. MOTION TO ADJOURN

A motion was made by Jeffrey Miller, seconded by John Grant and the meeting was adjourned at 8:52 p.m.